



CITY COUNCIL
Minutes

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

April 23, 2019 6 p.m.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Hall, Blackburn, Bhat-Patel, Schumacher, Hamilton.

ANNOUNCEMENT OF CONCURRENT MEETINGS: None.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Bhat-Patel led the Pledge of Allegiance.

INVOCATION: None.

APPROVAL OF MINUTES: None.

PRESENTATIONS:

Proclamation in recognition of Arbor Week was led by Councilmember Schumacher.

Proclamation in recognition of Parks & Recreation Director Chris Hazeltine was led by Mayor Hall.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION: None.

PUBLIC COMMENT:

Mary Lucid asked the Council to use their annual money for the Senior Center.

Nicholas Marsden spoke regarding the permit policy for non-motorized vessels.

Paige DeCino representing Preserve Calavera spoke regarding water testing at the lagoons and invited them to the kick-off event for this project.

Pierre Coclut-Weinault spoke regarding the absence of commuter trains.

CONSENT CALENDAR:

Motion by Mayor Pro Tem Bhat-Patel, seconded by Council Member Blackburn, to approve Consent Calendar Item Nos. 1 and 2. Motion carried unanimously, 5/0.

1. **APPROPRIATION OF FUNDS FOR FOXES LANDING LIFT STATION REPLACEMENT PROJECT** – Adoption of Resolution No. 2019-054 authorizing appropriation of additional funds from the Sewer Replacement Fund No. 515 for the Foxes Landing Lift Station Replacement Project, Capital Improvement Program Project No. 5526 in an amount not to exceed \$350,000. (Staff contact: Steven Didier, Public Works)
2. **AUTHORIZE PROGRAMMING OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS TO THE PAVEMENT MANAGEMENT PROGRAM** – Adoption of Resolution No. 2019-055

authorizing the programming of Road Maintenance and Rehabilitation Account funds to the Pavement Management Program, Capital Improvement Program Project No. 6001, in Fiscal Year 2019-20. (Staff contact: Jonathan

ORDINANCE FOR INTRODUCTION:

3. **ELIMINATE BICYCLE LICENSING PROGRAM** – Introduction of Ordinance CS-352 modifying Carlsbad Municipal Code Title 10, Chapter 10.56, by repealing Sections 10.56.030 related to daily reports from secondhand bicycle dealers and repealing Sections 10.56.060, 10.56.070, 10.56.080, 10.56.100, and 10.56.110 related to bicycle registration and licensing. (Staff contact: Jason Jackowski, Police Department)

City Manager's Recommendation: Introduce the Ordinance.

Lieutenant Jason Jackowski provided a PowerPoint presentation (on file in the Office of the City Clerk).

City Attorney Celia Brewer titled the Ordinance.

Motion by Council Member Schumacher, seconded by Mayor Pro Tem Bhat-Patel, to Introduce Ordinance No. CS-352. Motion carried unanimously, 5/0.

ORDINANCE FOR ADOPTION: None.

PUBLIC HEARING:

4. **WEED ABATEMENT PROGRAM PUBLIC HEARING** – Receive public comments and adopt Resolution No. 2019-056 declaring as public nuisances weeds, rubbish and refuse upon private property in the City of Carlsbad in conjunction with the City of Carlsbad Weed Abatement Program. (Staff contact: Randy Metz, Fire Department)

City Manager's Recommendation: Take public input, close the public hearing and adopt the Resolution.

Weed Abatement Specialist Monty Kalin stated he was available to respond to any questions.

Mayor Hall opened the duly noticed Public Hearing at 6:33 p.m.

Seeing no one wishing to speak, he closed the duly noticed Public Hearing at 6:34 p.m.

Motion by Mayor Pro Tem Bhat-Patel, seconded by Council Member Blackburn, to adopt Resolution No. 2019-056. Motion carried unanimously, 5/0.

DEPARTMENTAL AND CITY MANAGER REPORTS:

5. VILLAGE H PROPERTY STATUS UPDATE – Receive a report on the status of the Village H property in the Calavera Hills neighborhood and provide direction as applicable. (Staff contact: Kyle Lancaster, Parks & Recreation)

City Manager’s Recommendation: Receive the update and provide direction to staff. Parks Services Manager Kyle Lancaster and Parks and Recreation Director Chris Hazeltine provided a power point presentation (copy on file in the Office of the City Clerk).

The following residents spoke in support of the update: Katherine Smoke, Stephanie (no surname provided), Lonnie Smith, Aaron Janssen, Sherri Sullivan and Tim Hanks.

The following residents opposed the update: Walt Meier and Paige DeCino.

Diane Nygaard asked that the process of deciding how to move forward with the off-leash dog park be done right without skipping any steps.

Motion by Council Member Schumacher, seconded by Mayor Pro Tem Bhat-Patel, directing staff to initiate public outreach to engage residents in the development of a plan to integrate an off-leash dog run as part of the Village H property. Staff was directed to commence the public outreach (as soon as the process of recording the deed is complete), over the subsequent 90 days and to include public noticing within 600 feet of the Village H property. Council Member Schumacher requests that staff engage and incorporate resident input about how best to integrate an off-leash dog run, not simply offer staff prepared options for residents to select from. Return to City Council in the fall with public/staff recommendations for consideration. Motion carried unanimously, 5/0.

6. SMART CITIES ROADMAP – CONNECTED CARLSBAD – Receive a report regarding Connected Carlsbad and associated community engagement. (Staff contact: David Graham, City Manager Department)

City Manager’s Recommendation: Receive the report.

Chief Innovation Officer David Graham provided a PowerPoint presentation (on file in the Office of the City Clerk).

Council received the report.

COUNCIL REPORTS AND COMMENTS:

Minute motion by Council Member Hamilton, seconded by Mayor Hall, to add two bills to the legislative review, West Coast Ocean Protection Act, HR 310, and the California Clean Coast Act, HR 279. Motion carried unanimously, 5/0.

CITY MANAGER COMMENTS: None.

CITY ATTORNEY COMMENTS: None.

CITY CLERK COMMENTS: None.

ANNOUNCEMENTS: Mayor Hall advised the public of the City of Carlsbad Citizens Academy Graduation at City Hall on Thursday, April 25, 2019 at 5:00 P.M.

ADJOURNMENT:

Mayor Hall adjourned the duly noticed Meeting at 8:49 p.m.

Barbara Engleson, CMC
City Clerk